SENATE/HOUSE FILE BY (PROPOSED JUDICIAL BRANCH BILL)

Passed	Senate,	Date	Passed	House,	Date
Vote:	Ayes	Nays	Vote:	Ayes	Nays
Approved					<u>-</u>

A BILL FOR

1 An Act relating to the appointment of certain judicial officers, the retirement of senior judges, the entry of temporary custody and visitation orders, and the jurisdiction of certain judges in probate court. 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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              Section 1. Section 46.12, Code 2007, is amended to read as
       2 follows:
                      NOTIFICATION OF VACANCY AND RESIGNATION.
              46.12
                   a. When a vacancy occurs or will occur within one
      5 hundred twenty days in the supreme court, the court of 6 appeals, or district court, the state commissioner of
      7 elections shall <u>forthwith so immediately</u> notify the 8 chairperson of the proper judicial nominating commission. The 9 chairperson shall call a meeting of the commission within ten
  1 10 days after such notice; if the chairperson fails to do so, the
     11 chief justice shall call such meeting.
  1 12 <u>b.</u> When a judge of the supreme court, court of appeals, or 1 13 district court resigns, the judge shall submit a copy of the
  1 14 resignation to the state commissioner of elections at the time
     15 the judge submits the resignation to the governor; and when a 16 judge of the supreme court, court of appeals, or district
  1 17 court dies, the clerk of district court of the county of the
  1 18 judge's residence shall in writing forthwith immediately 1 19 notify the state commissioner of elections of such fact.
                   a. When a vacancy occurs or will occur within one
         hundred twenty days in the office of a district associate
     22 judge, associate juvenile judge, or associate probate judge, 23 the state commissioner of elections shall immediately notify
     24 the chairperson of the judicial district nominating
     25 commission. The chairperson shall call a meeting of 26 commission within ten days after such notice; if the
                            The chairperson shall call a meeting of the
     27 chairperson fails to do so, the chief judge of the judicial
     28 district shall call such meeting.
29 b. When a district associate judge, associate juvenile
          judge, or associate probate judge resigns, the judge shall
         submit the resignation to the chief judge and shall submit a
     32 copy of the resignation to the state court administrator who 33 shall notify the state commissioner of elections of the
     34 resignation and the actual or impending vacancy. When a
     35 district associate judge, associate juvenile judge, or 1 associate probate judge dies, the clerk of the district
       2 of the county of the judge's residence shall in writing 3 immediately notify the chief judge of the judicial district
       4 and the state court administrator of such fact. The state
      5 court administrator shall notify the state commissioner of
     6 elections of the vacancy in the office.
7 Sec. 2. Section 46.14, Code 2007, is amended to read as
     7 Sec. 2.
8 follows:
              46.14 NOMINATION.
    10 1. <u>SUPREME COURT, COURT OF APPEALS, AND DISTRICT JUDGES.</u>
11 Each judicial nominating commission shall carefully consider
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  2 12 the individuals available for judge, and within sixty days
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2 13 after receiving notice of a vacancy shall certify to the 2 14 governor and the chief justice the proper number of nominees, 2 15 in alphabetical order. Such nominees shall be chosen by the 2 16 affirmative vote of a majority of the full statutory number of 2 17 commissioners upon the basis of their qualifications and

2 18 without regard to political affiliation. Nominees shall be 2 19 members of the bar of Iowa, shall be residents of the state or 2 20 district of the court to which they are nominated, and shall 2 21 be of such age that they will be able to serve an initial and 2 22 one regular term of office to which they are nominated before 23 reaching the age of seventy=two years. Nominees for district 24 judge shall file a certified application form, to be provided 25 by the supreme court, with the chairperson of the district 26 judicial nominating commission. Absence of a commissioner or 27 vacancy upon the commission shall not invalidate a nomination. 28 The chairperson of the commission shall promptly certify the 2 29 names of the nominees, in alphabetical order, to the governor 2 30 and the chief justice.

2. OFFICE OF DISTRICT ASSOCIATE JUDGE, ASSOCIATE JUVENILE JUDGE, AND ASSOCIATE PROBATE JUDGE. The judicial district 33 nominating commission shall carefully consider the individuals 34 available for judge, and within sixty days after receiving 35 notice of a vacancy shall certify, as provided in section 602.6304, 602.7103B, or 633.20B, whichever is applicable, to 2 the longest serving district judge in the judicial election 3 district the proper number of nominees, in alphabetical order. 4 Such nominees shall be chosen by the affirmative vote of a 5 majority of the full statutory number of commissioners upon 6 the basis of their qualifications and without regard to 7 political affiliation. Nominees shall be members of the bar 8 of Iowa, shall be residents of the judicial election district 9 of the court to which they are nominated, and shall be of such 3 10 age that they will be able to serve an initial and one regular 11 term of office to which they are nominated before reaching the

12 age of seventy=two years.

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3 13 2. 3. COMMISSIONER ELIGIBILITY AND VOTING. A 3 14 commissioner shall not be eligible for nomination by the 3 15 commission during the term for which the commissioner was 3 16 elected or appointed to that commission. A commissioner shall 3 17 not be eligible to vote for the nomination of a family member, 3 18 current law partner, or current business partner. For 3 19 purposes of this subsection, "family member" means a spouse, 3 20 son, daughter, brother, sister, uncle, aunt, first cousin, 3 21 nephew, niece, father=in=law, mother=in=law, son=in=law, 2 22 daughter, but have been in law, son=in=law, son=in 3 22 daughter=in=law, brother=in=law, sister=in=law, father, 3 23 mother, stepfather, stepmother, stepson, stepdaughter, 3 24 stepbrother, stepsister, half brother, or half sister. 3 25 Sec. 3. Section 236.4, subsection 2, Code 2007, is amended 3 26 to read as follows:

3 27 2. The court may enter any temporary order it deems 3 28 necessary to protect the plaintiff from domestic abuse prior 3 29 to the hearing, <u>including temporary custody or visitation</u> 30 orders pursuant to subsection 2A, upon good cause shown in an 31 ex parte proceeding. Present danger of domestic abuse to the 3 32 plaintiff constitutes good cause for purposes of this 3 33 subsection.

Sec. 4. Section 236.4, Code 2007, is amended by adding the 35 following new subsection:

NEW SUBSECTION. 2A. The court may award temporary custody of or establish temporary visitation rights with regard to 3 children under eighteen years of age. In awarding temporary 4 custody or temporary visitation rights, the court shall give 5 primary consideration to the safety of the alleged victim and 6 the children. If the court finds that the safety of the 7 alleged victim will be jeopardized by unsupervised or 8 unrestricted visitation, the court shall set conditions or 9 restrict visitation as to time, place, duration, or 4 10 supervision, or deny visitation entirely, as needed to guard 4 11 the safety of the victim and the children. The court shall 4 12 also investigate whether any other existing orders awarding 4 13 custody or visitation should be modified.

Sec. 5. Section 236.4, subsection 3, Code 2007, is amended 4 15 to read as follows:

3. If a hearing is continued, the court may make or extend 4 17 any temporary order under subsection 2 or 2A that it deems 4 18 necessary.

NEW SECTION. 602.6113 APPORTIONMENT OF CERTAIN 4 20 JUDICIAL OFFICERS == SUBSTANTIAL DISPARITY.

Notwithstanding section 602.6201, 602.6301, 602.6304, 21 22 602.7103B, or 633.20B, if a vacancy occurs in the office of a 23 district judge, district associate judge, associate juvenile 4 24 judge, or associate probate judge, and the chief justice of 4 25 the supreme court makes a finding that a substantial disparity 4 26 exists in the allocation of such judgeships and judicial 4 27 workload between judicial election districts, the chief 4 28 justice may apportion the vacant office from the judicial

4 29 election district where the vacancy occurs to another judicial 4 30 election district based upon the substantial disparity 4 31 finding. However, such a judgeship shall not be apportioned 4 32 pursuant to this section unless a majority of the judicial 4 33 council approves the apportionment. This section does not 34 apply to a district associate judge office authorized by 35 section 602.6302 or 602.6307.

7. Section 602.6303, subsection 5, Code 2007, is 2 amended to read as follows:

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5. If a majority of the district judges in a judicial 4 election district determines that a substitution is no longer 5 desirable, then all three magistrate positions shall be 6 terminated. However, a reversion pursuant to this subsection 7 shall not take effect until the terms of the three magistrates 8 expire. Upon the termination of the magistrate positions 9 created under this section, an appointment shall be made to 10 reestablish the term of office for a district associate judge 11 as provided in sections section 602.6304 and 602.6305. 12 Sec. 8. Section 602.6304, Code 2007, is amended by

5 13 striking the section and inserting in lieu thereof the 5 14 following:

APPOINTMENT OF DISTRICT ASSOCIATE JUDGE. 602.6304

5 16 1. A district associate judge authorized by the formula 5 17 pursuant to section 602.6301 or authorized by section 602.6302 5 18 or 602.6307, shall be nominated, serve an initial term, and 5 19 stand for retention in office as provided in this section and 5 20 as provided in chapter 46.

2. A person does not qualify for appointment to the office 5 22 of district associate judge unless the person is at the time 5 23 of appointment a resident of the judicial election district in 24 which the vacancy exists, licensed to practice law in Iowa, 25 and will be able, measured by the person's age at the time of 5 26 appointment, to complete the initial term of office prior to 27 reaching age seventy=two. An applicant for district associate judge shall file a certified application form, to be provided 5 29 by the supreme court, with the chairperson of the district 30 judicial nominating commission.

3. A district associate judge shall be a resident of the 5 32 judicial election district in which appointed and retained. 33 district associate judge shall serve in the judicial district 34 of the residence of the district associate judge while in 35 office, regardless of the number of district associate judgeships authorized. A district associate judge is subject to reassignment as provided in section 602.6108.

4. A district associate judge shall qualify for office as 4 provided in chapter 63 for a district judge.

5. For purposes of this section, "vacancy" means the 6 death, resignation, retirement, or removal of a district 7 associate judge, or the failure of a district associate judge 8 to be retained in office at the judicial election, or an

9 increase in judgeships allowable by law.
0 6. Applicants for the office of district associate judge 6 10 6 11 shall apply to the district judicial nominating commission for 6 12 the judicial election district in which the vacancy is 13 located. The judicial district nominating commission and the 6 14 nominating process shall be governed by chapter 46 if not 6 15 inconsistent with the provisions of this section.

6 16 7. The district judicial nominating commission shall 6 17 nominate three persons to the district judges of the judicial 6 18 election district. The district judicial nominating 6 19 commission shall certify the nominees in writing to the 6 20 district judge with the longest service in the judicial 6 21 election district in which the appointment is to occur. 6 22 Copies shall be sent to the chief judge of the judicial 6 23 district, the district court administrator of the judicial 6 24 district, and the state court administrator. The longest 6 25 serving district judge of the judicial election district shall 26 serve as the chairperson of the district judges for the 27 purpose of this section.

Within thirty days of the date the longest serving 29 district judge in the judicial election district receives the 6 30 list of nominees from the judicial district nominating 6 31 commission to a vacancy in the office of district associate 32 judge, the district judges in the judicial election district 33 shall, by majority vote, appoint one of the nominees to fill 34 the vacancy. If the appointment is not made within thirty 35 days, the chief justice shall make the appointment from the 1 list of nominees.

Sec. 9. Section 602.7103B, Code 2007, is amended by 3 striking the section and inserting in lieu thereof the 4 following:

602.7103B APPOINTMENT OF AN ASSOCIATE JUVENILE JUDGE.

An associate juvenile judge shall be nominated, serve 1. an initial term, and stand for retention in office as provided in this section and as provided in chapter 46.

2. A person does not qualify for appointment to the office 7 10 of an associate juvenile judge unless the person is at the 11 time of appointment a resident of the judicial election 12 district in which the vacancy exists, licensed to practice law 7 13 in Iowa, and will be able, measured by the person's age at the 14 time of appointment, to complete the initial term of office 7 15 prior to reaching age seventy=two. An applicant for associate 7 16 juvenile judge shall file a certified application form, to be 7 17 provided by the supreme court, with the chairperson of the 7 19

18 district judicial nominating commission.
19 3. An associate juvenile judge shall be a resident of the 7 20 judicial election district in which appointed and retained. 21 An associate juvenile judge shall serve in the judicial 22 district of the residence of the judge while in office, 7 23 regardless of the number of judgeships authorized. An 24 associate juvenile judge is subject to reassignment under 7 25 section $60\bar{2}.6108$.

4. An associate juvenile judge shall qualify for office as

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27 provided in chapter 63 for a district judge.
28 5. For purposes of this section, "vacancy" means the
29 death, resignation, retirement, or removal of an associate 30 juvenile judge, or the failure of an associate juvenile judge 31 to be retained in office at the judicial election, or an 32 increase in associate juvenile judgeships allowable by law. 33 6. Applicants for the office of associate juvenile judge

34 shall apply to the district judicial nominating commission for 35 the judicial election district in which the vacancy is 1 located. The judicial district nominating commission and the 2 nominating process shall be governed by chapter 46 if not 3 inconsistent with the provisions of this section.

The district judicial nominating commission shall 5 nominate three persons to the district judges of the judicial 6 election district. The district judicial nominating 7 commission shall certify the nominees in writing to the 8 district judge with the longest service in the judicial 9 election district in which the appointment is to occur. 10 Copies shall be sent to the chief judge of the judicial 11 district, the district court administrator of the judicial 8 12 district, and the state court administrator. The longest 8 13 serving district judge of the judicial election district shall 8 14 serve as the chairperson of the district judges for the 8 15 purpose of this section.

8. Within thirty days of the date the longest serving 8 17 district judge in the judicial election district receives the 8 18 list of nominees from the judicial district nominating 8 19 commission to a vacancy in the office of associate juvenile 8 20 judge, the district judges in the judicial election district 8 21 shall, by majority vote, appoint one of the nominees to fill 8 22 the vacancy. If the appointment is not made within thirty 8 23 days, the chief justice shall make the appointment from the 8 24 list of nominees.

Sec. 10. Section 602.9204, subsection 1, Code 2007, is

8 26 amended to read as follows: 1. A judge who retires on or after July 1, 1994, and who 28 is appointed a senior judge under section 602.9203 shall be 8 29 paid a salary as determined by the general assembly. A senior 30 judge or retired senior judge shall be paid an annuity under 31 the judicial retirement system in the manner provided in 8 32 section 602.9109, but computed under this section in lieu of 33 section 602.9107, as follows: The annuity paid to a senior 34 judge or retired senior judge shall be an amount equal to the 35 applicable percentage multiplier of the basic senior judge 1 salary, multiplied by the judge's years of service prior to 2 retirement as a judge of one or more of the courts included 3 under this article, for which contributions were made to the 4 system, except the annuity of the senior judge or retired 5 senior judge shall not exceed an amount equal to the 6 applicable specified percentage of the basic senior judge 7 salary used in calculating the annuity. However, following 8 the twelve=month period during which the senior judge or 9 9 retired when a senior judge attains seventy=eight years of 9 10 age, the annuity paid to the person shall be an amount equal 9 11 to the applicable percentage multiplier of the basic senior 9 12 judge salary cap, multiplied by the judge's years of service 9 13 prior to retirement as a judge of one or more of the courts

9 14 included under this article, for which contributions were made 9 15 to the system, except that the annuity shall not exceed an

9 16 amount equal to the applicable specified percentage of the 9 17 basic senior judge salary cap. A senior judge or retired 9 18 senior judge shall not receive benefits calculated using a 9 19 basic senior judge salary established after the twelve=month 9 20 period in which the senior judge or retired senior judge 21 attains seventy=eight years of age. The state shall provide, 9 22 regardless of age, to an active senior judge or a senior judge 9 23 with six years of service as a senior judge and to the judge's 9 24 spouse, and pay for medical insurance until the judge attains 9 25 the age of seventy=eight years. 9 26 Sec. 11. Section 602.9204, subsection 2, paragraphs d and

e, Code 2007, are amended to read as follows:

d. "Basic senior judge salary cap" means the basic senior 29 judge salary, at the end of the twelve=month period during 30 which when the senior judge or retired senior judge attained 9 31 attains seventy=eight years of age, of the office in which the 9 32 person last served as a judge before retirement as a judge or

9 33 senior judge.
9 34 e. "Escalator" means the difference between the current 9 35 basic salary, as of the time each payment is made up to and including the twelve-month period during which when the senior judge or retired senior judge attains seventy=eight years of age, of the office in which the senior judge last served as a judge before retirement as a judge or senior judge, and the basic annual salary which the judge is receiving at the time the judge becomes separated from full=time service as a judge of one or more of the courts included in this article, as would be used in computing an annuity pursuant to section 602.9107 without service as a senior judge.

Sec. 12. Section 602.9207, subsection 1, Code 2007, is

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- 1. A senior judge shall cease to be a senior judge upon 10 13 completion of the twelve-month period during which the judge 10 14 attains attaining the age of seventy=eight years of age. 10 15 clerk of the supreme court shall make a notation of the 10 16 retirement of a senior judge in the roster of senior judges, 10 17 at which time the senior judge shall become a retired senior 10 18 judge.
- Section 602.9208, subsection 1, Code 2007, is Sec. 13. 10 20 amended to read as follows:
- 1. A senior judge, at any time prior to the end of the twelve-month period during which the judge attains attaining 10 23 seventy=eight years of age, may submit to the clerk of the 10 24 supreme court a written request that the judge's name be 10 25 stricken from the roster of senior judges. Upon the receipt 10 26 of the request the clerk shall strike the name of the person 10 27 from the roster of senior judges, at which time the person 10 28 shall cease to be a senior judge. A person who relinquishes a 10 29 senior judgeship as provided in this subsection may be 10 30 assigned to temporary judicial duties as provided in section 10 31 10 32 602.1612.
 - Sec. 14. Section 633.13, unnumbered paragraph 2, Code 2007, is amended by striking the unnumbered paragraph.
 - Sec. 15. Section 633.20B, Code 2007, is amended by striking the section and inserting in lieu thereof the following:

633.20B APPOINTMENT OF AN ASSOCIATE PROBATE JUDGE.

- 1. An associate probate judge shall be nominated, serve an initial term, and stand for retention in office as provided in this section and as provided in chapter 46.
- 2. A person does not qualify for appointment to the office of associate probate judge unless the person is at the time of appointment a resident of the judicial election district in which the vacancy exists, licensed to practice law in Iowa, 11 10 and will be able, measured by the person's age at the time of 11 11 appointment, to complete the initial term of office prior to 11 12 reaching age seventy=two. An applicant for associate probate judge shall file a certified application form, to be provided 11 13 11 14 by the supreme court, with the chairperson of the district 11 15 judicial nominating commission.
- 11 16 3. An associate probate judge shall be a resident of the 11 17 judicial election district in which appointed and retained. 11 18 An associate probate judge shall serve in the judicial 11 19 district of the residence of the associate probate judge while 20 in office, regardless of the number of associate probate judgeships authorized. An associate probate judge is subject 11 21 11 22 to reassignment under section 602.6108.
- 11 23 4. An associate probate judge shall qualify for office as 11 24 provided in chapter 63 for a district judge.
 11 25 5. For purposes of this section, "vacancy" means the 11 26 death, resignation, retirement, or removal of an associate

11 27 probate judge, or the failure of an associate probate judge to 11 28 be retained in office at the judicial election, or an increase

11 29 in associate probate judgeships allowable by law. 11 30 6. Applicants for the office of associate pro-6. Applicants for the office of associate probate judge 11 31 shall apply to the district judicial nominating commission for 11 32 the judicial election district in which the vacancy is 33 located. The judicial district nominating commission and the 34 nominating process shall be governed by chapter 46 if not 11 35 inconsistent with the provisions of this section.

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7. The district judicial nominating commission shall 2 nominate three persons to the district judges of the judicial 3 election district. The district judicial nominating 4 commission shall certify the nominees in writing to the 5 district judge with the longest service in the judicial 6 election district in which the appointment is to occur. Copies shall be sent to the chief judge of the judicial 8 district, the district court administrator of the judicial 9 district, and the state court administrator. The longest 12 10 serving district judge of the judicial election district shall 12 11 serve as the chairperson of the district judges for the 12 12 purpose of this section.

8. Within thirty days of the date the longest serving 12 14 district judge in the judicial election district receives the 12 15 list of nominees from the judicial district nominating 12 16 commission to a vacancy in the office of associate probate judge, the district judges in the judicial election district 12 17 12 18 shall, by majority vote, appoint one of the nominees to fill 12 19 the vacancy. If the appointment is not made within thirty 12 20 days, the chief justice shall make the appointment from the 12 21 list of nominees.

Sec. 16. Sections 602.6305, 602.7103C, and 633.20C, Code 2007, are repealed.

EXPLANATION

12 25 This bill relates to the appointment of certain judicial 12 26 officers, the retirement of senior judges, the entry of temporary custody and visitation orders, and the jurisdiction

12 28 of certain judges in probate court.
12 29 The bill changes the nominating process for district 12 30 associate judges, associate juvenile judges, and associate 12 31 probate judges. The bill provides that the district judicial 12 32 nominating commission shall nominate persons for appointment 12 33 to the office of district associate judge, associate juvenile 12 34 judge, or associate probate judge, rather than the county 12 35 magistrate appointing commission.

The bill provides that a person at the time of appointment to the office of district associate judge, associate juvenile judge, or associate probate judge, shall be a resident of the judicial election district where the vacancy occurs. Current law provides that a person at the time of appointment be a 6 resident of the county where the vacancy occurs.

The bill provides that the district judicial nominating commission shall carefully consider all applicants, and shall within 60 days of receiving notice of the vacancy, certify 13 10 three persons for appointment in writing to the longest 13 11 serving district judge in the judicial election district where 13 12 the vacancy occurs. Current law provides that the list of 13 13 nominees be provided to the chief judge of the judicial 13 14 district

The bill also provides that the district judges of the 13 16 judicial election district where the vacancy occurs, within 30 13 17 days of receiving the nominees and by a majority vote, shall 13 18 appoint a person from the list of nominees to fill the vacant 13 19 district associate judge, associate juvenile judge, or 13 20 associate probate judge position. If the district judges fail 13 20 associate probate judge position. If the district judges far 13 21 to make the appointment within 30 days, the chief justice of 13 22 the supreme court shall make the appointment. Under current 13 23 law, the district judges of the judicial election district 13 24 where the vacancy occurs shall appoint within 15 days of 13 25 receiving the list of nominees.

13 26 Under the bill, if a vacancy occurs in the office of 13 27 district judge, district associate judge, associate juvenile 13 28 judge, or associate probate judge, the chief justice of the 13 29 supreme court may apportion the vacant office from the 13 30 judicial election district where the vacancy occurs to another judicial election district. An apportionment from one judicial election district to another judicial election 31 13 32 judicial election 13 33 district shall not occur under the bill, unless the chief 13 34 justice finds a substantial disparity exists in the allocation 13 35 of judgeships and judicial workload between judicial election 1 districts, and the judicial council, by majority vote, 14

2 approves the apportionment. However, a vacant district

3 associate judge office created in lieu of magistrates pursuant 4 to Code section 602.6302 or created in lieu of an associate 14 14 5 juvenile judge pursuant to Code section 602.6307 shall not be 6 apportioned by a substantial disparity finding under the bill. 7 Current law does not permit the chief justice and the judicial 14 14 14 8 council to apportion vacant judgeships across judicial 14 9 election district boundaries. 14 10

The bill provides that the court may enter temporary 14 11 custody and visitation orders prior to a hearing to determine 14 12 whether domestic abuse has occurred under Code chapter 236. 14 13 In awarding temporary custody and visitation under the bill, the court shall give primary consideration to the safety of 14 14 the alleged victim and the children. 14 15

14 16 The bill also provides that a senior judge shall cease 14 17 being a senior judge upon attaining 78 years of age. Current 14 18 law provides that a senior judge shall cease being a senior 14 19 judge upon completion of the 12=month period during which the 14 20 judge attains 78 years of age.

The bill strikes a provision permitting a district judge or 14 21 14 22 district associate judge to enter orders which do not require 14 23 a hearing in probate matters pending in another judicial

14 24 district.

14 25 The bill repeals Code sections 602.6305, 602.7103C, and 14 26 633.20C because the provisions have been subsumed or modified 14 27 by the bill in Code sections 602.6304, 602.7103B, and 633.20B.

14 28 LSB 5465DP 82 14 29 jm/rj/5.1